NOTICE OF THE REGULAR MEETING OF THE

EAGAR MUNICIPAL PROPERTY CORPORATION

May 27, 2014 – 12:00 P.M. 22 West 2nd Street, Eagar, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE EAGAR MUNICIPAL PROPERTY CORPORATION AND THE GENERAL PUBLIC THAT THE EAGAR MUNICIPAL PROPERTY CORPORATION WILL HOLD ITS REGULAR MEETING OPEN TO THE PUBLIC ON MAY 27, 2014 BEGINNING AT 12:00 P.M., AT THE EAGAR TOWN HALL LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR TOWN COUNCIL, UTILITIES BOARD, PLANNING & ZONING COMMISSION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, CEMETERY COMMITTEE, EAGAR BEAUTIFICATION COMMITTEE, PARKS COMMITTEE, PERSONNEL APPEALS BOARD, BOARD OF ADJUSTMENTS MAY BE PRESENT AT ANY AND ALL EAGAR MUNICIPAL PROPERTY CORPORATION MEETINGS — NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

THE EAGAR MUNICIPAL PROPERTY CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(1)(2)(3)(4) AND (7) FOR LEGAL CONSULTATION ON ANY OF THE FOLLOWING AGENDA ITEMS.

AGENDA

- 1. CALL TO ORDER
- 2. OPEN CALL TO THE PUBLIC
- 3. **NEW BUSINESS**
 - A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF NOVEMBER 5, 2012
 - B. UPDATE AND DISCUSSION REGARDING A NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) ECONOMIC DEVELOPMENT COUNCIL GRANT PROPOSAL THAT MAY ASSIST WITH THE REPAIR AND REPLACEMENT OF THE BASHAS' BUILDING ROOF, INDOORS CEILING TILES, OUTDOOR LIGHTING, AND PAVEMENT REPAIRS (BRUCE RAY)
 - C. UPDATE AND DISCUSSION REGARDING THE FORECLOSURE OF EAGAR APPLIANCE (BRUCE RAY)

4. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Eva Wilson

Date: May 22, 2014 Time: 4:00 p.m.